



Governor's Youth Commission Meeting Minutes

July 24, 2007

12:30 P.M. – 5:00 P.M.

Northern Arizona University
306 East Pine Knoll Drive
Flagstaff, AZ 86011

A regular meeting of the Governor's Youth Commission (GYC) was convened on July 24, 2007 at the du Bois Center at Northern Arizona University, 306 East Pine Knoll Drive, Flagstaff, Arizona 86011. Notice having been duly given. Present and absent were the following members of the Governor's Youth Commission:

Members Present		
Ashley Applebee	Brandon McClelland	Sarah Poplin
Alice Cai	Aaron McGuire	Smitha Ramakrishna
Andres Cano	Alexis McKenzie	Kimberly Roland
Andrew Conlogue	Amber McKenzie	Branden Shipley
Hannah Hunter	Patrick McNeel	Nilo Thomas
Pranav Kelkar	Sabra Nuel	Abigail Wells
Natalie Lucas	Hannah Nunez	Adam Zeldin
Kunal Mangal	John Owens	
Ty McBride	Patrick Phelps	

Staff/Guests Present	Members Absent
Christopher Bodington	Trent Dale
Tammy Paz-Combs	William Gammon
Regeanna Mwansa	Alison Goulder
Lindsey Ashmore	Yasmine Hafiz
Bob Shogren	Chris Klemminich
Tamara Turner	Reyna Kontos
	Basil Latif
	Christina Nardolillo
	Vicki Peng
	Richard Rice
	Alysha Rivera
	Anthony Rivera
	June Yoon

A. Call to Order

Chair Kimberly Roland called the meeting to order at 1:18 P.M. with twenty-five (25) members present, six (6) staff and zero (0) guests.

B. Welcome and Introductions

Vice Chair Ty McBride welcomed the GYC members and asked each member to introduce himself/herself.

C. Review of Agenda

Chair Kimberly Roland reviewed the agenda with the commission members.

D. Ice Breaker

Christopher Bodington led an ice breaker in which participants used pipe cleaners to create symbols that expressed their personality. The participants were then asked to describe what they had created.

E. Approval of April 13, 2007 Meeting Minutes

Vice Chair Ty McBride requested a review of the April 13, 2007 GYC meeting minutes. The following changes were identified:

- Change the date and location of the meeting on the header.
- Add the word “additionally” in the third sentence of section F.

Adam Zeldin moved to make the identified changes to the April 13, 2007 meeting minutes. Natalie Lucas seconded the motion. With no further discussion, the motion passed unanimously with twenty-five (25) ayes, zero (0) nays and zero (0) abstentions. **(07.03.01)**

F. Overview of the Governor’s Office for Children, Youth and Families

Christopher Bodington, Regeanna Mwansa, and Lindsey Ashmore provided a description of the Governor’s Office for Children, Youth and Families through a PowerPoint presentation. Christopher reviewed the GOCYF mission statement, and described the different divisions within the office. Regeanna and Lindsey explained the layout of the Division for Community and Youth Development, and described several taskforces and initiatives.

G. Overview of the Governor’s Youth Commission

Team Leads Nilo Thomas, Andres Cano, Natalie Lucas, and Kunal Mangal continued the PowerPoint presentation by explaining the different functions and responsibilities of the GYC. Nilo spoke about the GYC’s purpose and mission. Andres read the GYC vision statement, values, and requirements for membership. Natalie reviewed the GYC roster, and informed the members about the region breakup. Finally, Kunal gave details concerning leadership, commissioner and mentor requirements.

H. Past Governor’s Youth Commission Projects

Christopher Bodington, Regeanna Mwansa and Lindsey Ashmore explained past GYC projects, such as the 8th Annual National Leadership Conference and the Governor’s Underage Drinking Summits. Christopher finished the PowerPoint by presenting current GYC projects, explaining the different committees within the GYC, and delineating possible future commitments.

I. Governor’s Youth Commission Meeting Dates

Christopher Bodington led a discussion on possible GYC meeting dates. The GYC commissioners decided to hold their next two meetings on October 10th, 2007 in Phoenix and on January 10th, 2008 in Tucson. Each meeting will be held between 3:30 P.M. and 6:00 P.M. The commissioners also decided to table discussion on a third meeting in March. Adam Zeldin moved to approve these dates. Sabra Nuel seconded the motion. With no further discussion, the motion passed unanimously with twenty-five (25) ayes, zero (0) nays and zero (0) abstentions. **(07.03.02)**

J. Break and Energizer

Regeanna Mwansa facilitated a short energizer titled Personalized Personal Preference.

K. Commission Roles and Responsibilities

Tammy Paz-Combs, Director of the Division for Community and Youth Development, spoke to the commissioners regarding GYC roles and responsibilities. Tammy referred to material in a handout, and covered open meeting law topics such as the agenda, meeting quorum, and posting notices. The commissioners reviewed a sample agenda and meeting notices, discussed e-mail rules, and open records requests. Tammy also answered various questions regarding open meeting law, and referred commissioners to the Office of Boards and Commissions for further information.

Tammy concluded her presentation by reviewing a GYC Guidelines handout from the Office of Boards and Commissions.

L. Rules of Conduct

Christopher Bodington briefly went over the GYC Rules of Conduct, formerly known as GYC Policies and Procedures. Christopher read over several sections, including purpose, commissioner requirements, commissioner agreements, attendance, vacancies, meeting/travel lodging reimbursements, voting, and executive committee responsibilities.

M. Governor's Youth Commission Meeting Procedures

Bob Shogren, Executive Director of the Governor's Commission on Service and Volunteerism, discussed GYC Meeting Procedures and Robert Rules of Order. Commissioners learned the basics of Robert Rules of Order, and practiced various scenarios for fifteen (15) minutes.

N. Call to Public

Vice Chair Ty McBride made a call to public with no response.

O. Recess

Andrew Conlogue moved to recess the meeting at 5:15 P.M. Sabra Nuel seconded the motion. With no further discussion, the motion passed with twenty-five (25) ayes, zero (0) nays and zero (0) abstentions. **(07.03.03)**

Dated the 13th Day of August 2007

Governor's Youth Commission

Respectfully submitted by:

Christopher Bodington

Youth Development Program Administrator